Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 TOKYO 11523 192215Z

65
ACTION EB-07

INFO OCT-01 EA-09 ISO-00 /017 W
---------- 122070
R 190723Z AUG 75
FM AMEMBASSY TOKYO
TO SECSTATE WASHDC 2599
INFO AMCONSUL HONG KONG
AMCONSUL FUKUOKA
AMCONSUL NAHA
AMCONSUL OSAKA KOBE
AMCONSUL SAPPORO

UNCLAS TOKYO 11523

E.O. 11652: N/A
TAGS: BDIS, HK
SUBJECT: APPARENT MAIL FRAUD - KOKUSAI HATSUMEI KAIHATSU

REF: STATE 12017

EMBASSY HAS RECEIVED SEVERAL LETTERS FROM U.S. INDIVIDUALS
ACCUSING SUBJECT FIRM OF FRAUDULENT ACTION MENTIONED REFTEL.
HAVE NOT RPT NOT BEEN ABLE TO LOCATE FIRM BY SUBJECT NAME.
BELIEVE JAPANESE NAME USED LETTERHEAD AS PART OF CON TO
IMPRESS ADDRESSEES THAT JAPANESE TECHNOLOGY IS INVOLVED.
HODGSON

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975TOKYO11523
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750287-0249
From: TOKYO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750838/aaaabgyn.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 12017
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 03 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 MAR 2003 by ReddocGW>; APPROVED <26 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: APPARENT MAIL FRAUD - KOKUSAI HATSUMEI KAIHATSU
TAGS: BDIS, HK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006